



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 29, 2020

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor 1, P J Towers,
Dalal Street,
Mumbai – 400 001.
Scrip : 517421

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip : Butterfly

Dear Sir,

Sub: Disclosure of Regulation 23 (9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations 2015, we are enclosing disclosure of Related Party Transactions on a consolidated basis for the half year ended 31.03.2020.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.S. Ramakrishnan
K.S. Ramakrishnan
Company Secretary &
General Manager (Legal)



Encl:a/a.

Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,
Kancheepuram, District, Phone: +91-44-47415500

E- mail gmal@butterflyindia.com web : www.butterflyindia.com/butterflygandhimathiappliances.com

Corporate Office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 103. Kancheepuram District.
Phone: 044 - 49005100/5120. E- mail: butterflyho@butterflyindia.com/ butterflyco@butterflyindia.com

CIN no. is I28931TN1986PLC12728



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Disclosure in respect of Indian Accounting Standard 24 "Related Party Disclosures"

Key Managerial Personnel

1. Mr.V.M.Laskhminarayanan, Chairman & Managing Director
2. Mr.V.M.Balasubramaniam, Vice Chairman & Managing Director
3. Mr.V.M.Seshadri, Managing Director
4. Mr.V.M.Gangadharam, Executive Director
5. Mr.V.M.Kumaresan, Executive Director – Technical
6. Mr.K.S.Ramakrishnan, Company Secretary & General Manager – Legal
7. Mr.R.Nagarajan, Chief Financial Officer

Relatives of Key Managerial Personnel:

1. Mr.V.M.L.Karthikeyan
2. Mr.G.Viswanathan
3. Mr.V.M.L.Senthilnathan
4. Mr.V.M.L.Ganesan
5. Mr.V.M.G.Mayuresan

Related Parties - Enterprises owned or significantly influenced by Key Management Personnel or their Relatives

1. LLM Appliances Private Limited
2. V.M.Chettiar & Sons India LLP
3. Butterfly Quality Centre Private Limited
4. Butterfly Industrial Designs Private Limited
5. Swaminathan Enterprises Private Limited
6. Sivagurunathan Industries
7. East West Combined Industries
8. Mrinalini Industries
9. Bean and Leaf Beverages Private Limited
10. H&S Supply Chain Solution Private Limited
11. Chrysalis Home Needs Private Limited
12. Rishaba Industries LLP
13. B Cube Ventures LLP

Details of Related Party Transactions for the half year ended 30.09.2019

a. Purchases and services received

(Rs. in lakhs)

S.No.	Name of the Related Party	Transaction from 1.10.2019 to 31.03.2020
1.	H & S Supply Chain Services Pvt.Ltd.	1848.45
2.	LLM Appliances Pvt.Ltd.	5.93
3.	Swaminathan Enterprises Pvt.Ltd.	532.99

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4.	Sivagurunathan Industries	220.30
5.	BCube Ventures LLP-Paradizo Holiday	2.74
6.	East West Combined Industries	346.52
7.	Rishaba Industries LLP	69.04

b. Sales:

S.No.	Name of the Related Party	Transaction from 1.10.2019 to 31.3.2020
1.	H & S Supply Chain Services Pvt.Ltd.	4.33
2.	Sivagurunathan Industries	57.45
3.	East West Combined Industries	2.04
4.	Chrysalis Homeneeds Pvt.Ltd.	0.39
5.	Swaminathan Enterprises Pvt.Ltd.	0.07

For Butterfly Gandhimathi Appliances Limited

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Company Secretary &
General Manager - Legal

